

MOTION: Mr. Ramsey moved approval of Consent Items C.1 – C.12. Mr. Enos seconded. Mr. Enos, Mr. Groves, Ms. Merriweather, Mr. Ramsey, Student Representative Bowie Lee (advisory vote only), and President Kronenberg voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

Mr. Ramsey left the dais.

D. AWARDS, RECOGNITIONS, AND REPORTS

D.1 Celebrating Hispanic Heritage Month, September 15, 2013 – October 15, 2015 through WCCUSD student performances

Students from Montalvin and Dover Elementary Schools provided presentations and dance performances in celebration of Hispanic Heritage Month.

Public Comment:

None

Board Comment:

Board members applauded the efforts of students, staff and parents for the presentations.

B.7 WCCUSD Public Comment

Mr. Whittemore asked the Board to hold a public hearing for comment regarding the proposed bargaining. Following the hearing he requested Board approval.

President Kronenberg opened the public hearing.

Public Comment:
None

President Kronenberg closed the public hearing.

Board Comment:
None

MOTION: Mr. Ramsey moved approval of the Initial Bargaining Proposal from West Contra Costa Unified School District to United Teachers of Richmond (UTR). Mr. Enos seconded. Mr. Enos, Mr. Groves, Ms. Merriweather, Mr. Ramsey, Student Representative Bowie Lee (advisory vote only), and President Kronenberg voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

F.4 Public Hearing and Adoption of the Joint Initial Bargaining Proposal from West Contra Costa Unified School District and West Contra Costa Administrators Association

Mr. Whittemore asked the Board to hold a public hearing for comment regarding the proposed bargaining. Following the hearing he requested Board approval.

President Kronenberg opened the public hearing.

Public Comment:
None

President Kronenberg closed the public hearing.

Board Comment:
None

MOTION: Mr. Ramsey moved approval of the Joint Initial Bargaining Proposal from West Contra Costa Unified School District and West Contra Costa Administrators Association. Mr. Enos seconded. Mr. Enos, Mr. Groves, Ms. Merriweather, Mr. Ramsey, Student Representative Bowie Lee (advisory vote only), and President Kronenberg voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

G. DISCUSSION ITEMS

G.1 Public Hearing on Proposal Strategic Plan

Superintendent Harter spoke of the work to develop a new strategic plan funded by a grant from Chevron.

Mr. Jay Schenirer of Capitol Impact and Jonathan Kaufman of Third Plateau provided a presentation to update the Board on the most recent developments with the plan. Mr. Schenirer highlighted the changes and next steps. He detailed the consolidation of the original 58 objectives into 34 workable objectives.

Public Comment:
None

Board Comment:

Mr. Ramsey commended the good effort in developing the new plan. He would like to see the executive summary lead with success and a sense of optimism. He said this is a District that believes in itself and leads in educating children every day. Mr. Ramsey had questions regarding redefining and decentralizing site-based management. He also spoke about key strategies and the success of the bond program and renewed school facilities. He suggested strategies for future Boards to maintain.

Mr. Enos said he liked this draft and commended the authors for sighting the urgency of key program alignment. He

Mr. Groves commended the consultants for the great job and thorough listening campaign. He spoke of creating high expectations, placing college and career readiness as a high priority. He remarked that good careers in military, trades, in fields that are every bit as challenging intellectually as any four year college.

Ms. Merriweather agreed with Mr. Groves that this is a great start. She said she looked forward to the next draft and moving the District forward.

Mr. Enos said that the plan will get to good working order for implementation in the classroom.

Mr. Lee thanked the Board saying he appreciated the experience and especially liked the student performances.

Mr. Ramsey said he was glad that Mr. Lee was interested and engaged in the meeting. He continued to echo thoughts about the strategic plan. He also had comments about California School Board Golden Bell evaluators and the need for them to see a news media piece highlighting the program.

President Kronenberg reported that she will attend the Council of Urban Boards of Education national conference in San Antonio and have opportunity to collaborate with other boards concerning urban issues. She looked forward to sharing what she learns.

President Kronenberg adjourned the meeting in honor of Mr. Izzy Ramsey's birthday.

J. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING

Lovonya DeJean Middle School – October 16, 2013

K. ADJOURNMENT

President Kronenberg adjourned the meeting at 10:19 P.M.